



AGENDA OF CITY COUNCIL
TELECONFERENCE
WESTFIELD, MASSACHUSETTS
MAY 21, 2020 AT 7:00 PM

RECEIVED

Amended (2)
MAY 20 2020
4:50 PM

WESTFIELD CITY CLERK

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §20, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the City of Westfield **CITY COUNCIL** will be conducted via remote participation. Specific information can be found on the City of Westfield website at www.cityofwestfield.org. For this meeting, members of the public who wish to listen to the meeting may do so by tuning into Channel 15 or online at westfieldtv.org. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the City's website an audio recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

ROLL CALL

PLEDGE OF ALLEGIANCE

READING OF RECORD OF MEETING OF May 7, 2020

COMMUNICATIONS FROM THE MAYOR

1. Requesting immediate consideration of the acceptance of a Grant in the amount of \$69,000.00 from the FAA CARES Act to the Airport Department to fund airfield markings on Runway 2-20. There is no local share.
2. Requesting immediate consideration of the transfer of \$500.00 within the Health Department from Purchase of Services account #15100000-520000 to Overtime account #15100000-513000.
3. Requesting permission to be allowed to transfer money between departments and within departments and also between personal services and expenses for the purpose of expediting transfers and eliminating the need to carryover over payments into FY21.
4. Appropriation of \$16,621.49 from Free Cash to Emergency Management P/T Salary account #12910000-511010
5. Submitting a Resolution of the City Council of the City of Westfield authorizing the Mayor to execute a development with Wal-Mart for extension of sidewalks.
6. Submitting the reappointment of Christine Gorman, 51 Carriage Lane, West Springfield, MA as Executive Director of the Council on Aging for a term to expire July 7, 2023.
7. Submitting the appointment of Joseph P. Gadbois, 20 Deer Path Lane as a member of the Traffic Commission for a term to expire April 29, 2023, replacing Brian Boldini.

REPORTS OF CITY OFFICERS

PETITIONS, REMONSTRANCES, AND OTHER PAPERS

REPORTS OF COMMITTEES

Finance Committee

8. Appropriation of \$6,000.00 from the Reserve for Unforeseen Account #19500000-570900 to the City Clerk Department, Election Personnel account #11610000-512410.
9. Transfer of \$2,100.00 within the Personnel Department from Continuing Ed Incentive account #1520000-570700 to Other Personal Services account #1520000-516000.
10. Transfer of \$20,000.00 within the Airport Department, as follows: \$7,560.00 from Full Time Hourly account #11990000-511100 and \$12,440.00 from Part Time Hourly Employee account #11990000-511110 to Purchase of Services account #11990000-520000.
11. Appropriation of \$625.00 from Reserve for Unforeseen account #19500000-570900 to the following Weights and Measurers accounts: \$475.00 to Stipend account #12440000-519060 and \$150.00 to Travel Stipend account #12440000-519061.
12. General Manager of the Westfield Gas & Electric, Anthony Contrino, submitting the 2020 Depreciation appropriation for the Gas and Electric Department in the amount of \$5,356,644.00.

Legislative and Ordinance Committee

13. Petitions for layout orders for Devon Terrace, Gloria Drive, Hillary Lane, Nancy Circle, Frank Circle, Rachael Terrace and Hillcrest Circle, so-called, as City Ways.
14. Submitting a Resolution of the City Council of the City of Westfield approving an agreement between the City of Westfield and the Massachusetts Department of Transportation for work on the Route 20 (Springfield Road) Traffic Signal Improvement Project.
15. 1st Assistant City Solicitor Shanna Reed submitting, for the Traffic Commission, a Resolution to approve an agreement between the City and Mass DOT for the Safety Improvement Project on Southwick and Ordinance amendments related to the project.
16. Motion to establish a Special Purpose Schools of Westfield Stabilization Fund.
17. Second Reading and Final Passage: Petition for a Zoning Amendment at Section 1-10.2 to give broader authority to the Building Department to require more detailed information (specifically site grading) as part of the building permit process submitted by the Planning Board (#C-256-20).
18. Second Reading and Final Passage: Petition for a Zoning Amendment petition submitted by the Planning Board to amend Section 4-90 to strengthen regulation of marijuana establishments by requiring special permit if within 500 feet of a park (#257-20).

License Committee

19. Application submitted by Kantany, LLC (Big Y) for a gas storage license at 330 East Main Street for the storage of 20,000 gas in one tank underground, 12,000 gallons gas in one underground tank, 8,000 gallons diesel in one compartment tank and above ground containers of 20# propane.

UNFINISHED BUSINESS

MOTIONS, ORDERS OR RESOLUTIONS

20. A motion by Councilor Figy to revise Ordinance No 1567, Article 2, section 37, "persons requesting appropriation, ordinances,, etc. to make a statement." Refer to L&O and Legal.
21. Motion of Councilor Figy to revise Ordinance No. 1567 Article I, Section 27(a)(2) "L&O Committee" and Ref to L & O and Legal.
22. Motion of Councilors Figy, Adams, Burns, Harris, Bean and Sullivan relative to a Resolution to approve Art Works of Westfield to paint a mural on the ceiling.